<u>Town of Milton</u> 115 Federal Street Milton, DE 19968



www.mílton.delaware.gov Phone: 302-684-4110

Fax: 302-684-8999

1

Milton Town Council Meeting Minutes Thursday, November 12, 2020 5:30 pm Regular Meeting

- 1. Call to Order- Mayor Kanakos called the meeting to order
- 2. Roll Call
 Councilman Cote'
 Councilman Garde
 Councilwoman Meredith
 Councilman Baty
 Mayor Kanakos
- 3. Additions or Corrections to the Agenda
- 4. Agenda Approval Councilman Garde made a motion to approve the agenda as written; seconded by Councilman Cote. Motion carried 5-0.

5. Executive Session:

- a. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents, including records of any building or structure operated by the State or any of its political subdivisions, the disclosure of which would reveal the building's or structure's life, safety and support systems, surveillance techniques, alarm or security systems or technologies, operational and evacuation plans or protocols, or personnel deployments
- b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
- c. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body

Councilman Garde made a motion to come out of executive session, seconded by Councilwoman Meredith. Motion carried 5-0.

Councilman Garde made a motion to go into regular session, seconded by Councilwoman Meredith. Motion carried 5-0.

6. Discussion and possible vote on Executive Session items There were no items to vote upon.

7. New Business

- a. Resolution 2020-022 to establish a Rails to Trails Lighting Ad-Hoc Committee Discussion was held on the duties of the committee and adding two additional members. Motion made by Councilman Garde to approve resolution 2020-022 to establish a Rails to Trails Lighting Ad-Hoc Committee; adding Miklos Mathe and Steven or Ragan Callahan to the committee upon the completion of a Town of Milton Ethics Form. The motion was seconded by Councilman Cote. Motion carried 5-0.
- 8. Adjournment- Councilman Garde made a motion to adjourn; seconded by Councilman Cote'. Motion carried 5-0.